

Government Efficiency and Accountability Review (GEAR)

GEAR05 Board Meeting
November 16th 2017



Agenda

1. Introductions
2. Review minutes
3. Old Business
 - GEAR team update
 - GEAR remaining 2017 schedule and deliverables
 - 2018 GEAR Board meeting schedule
4. New business
 - Review Annual Executive GEAR report draft
5. Open Topics discussion -- Board
6. Public Comment
7. Adjourn



Old Business

- **Approve Minutes from prior Board meeting**

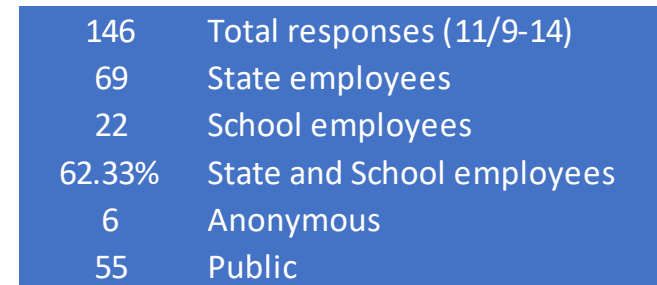


Old Business

GEAR Team and Related Activities

- Multiple rounds of Idea Factory deep dive meetings with State Auditor managers
- GEAR public web site launched <http://GEAR.Delaware.gov>
- Governor press release supporting GEAR web site and request for public/employee input
- P3 task team launched
- Financial Services Delivery task team launched
- Criminal Justice task team launched
- Pew Charitable Trust pivoted to DHSS



[illegible]

Old Business

Process and Timing



- **GEAR01 Board: March 23rd**
 - Lightning Rounds scheduled & Homework Assigned



- **GEAR02 Board: May 18th**
 - Board identifies Annual Report Focus Areas
 - Nominate leader for each Project Team and pair with GEAR team member



- **GEAR03 Board: July 13th**
 - Project teams report status to Board



- **GEAR04 Board: September 12th**
 - Project team drafts presented to Board



- **November 6th** : Project team final reports delivered to Board

- **GEAR05 Board: November 16th**
 - Draft of annual report reviewed by Board

- *BACKUP DATE: November 28th*

- **December 1st**: Annual GEAR report delivered



New Business

2018 GEAR Board Schedule

Tuesday, January 9, 2018
10:00 a.m. to 12:00 p.m.
New Castle County

Wednesday, March 14, 2018
8:00 a.m. to 10:00 a.m.
Dover

Tuesday, May 15, 2018
10:00 a.m. to 12:00 p.m.
New Castle County

Wednesday, July 11, 2018
8:00 a.m. to 10:00 a.m.
Dover

Tuesday, September 18, 2018
9:00 a.m. to 11:00 a.m.
New Castle County

Wednesday, November 14, 2018
8:00 a.m. to 10:00 a.m.
Dover



GEAR Annual Report

- Report for Governor and Public
- Executive brief style for ease of readability and maximum impact
- Summarizes contributions from focus area teams
- Mirrors style of May 1st Report
- All focus area materials will be referenced in report and made available on GEAR website



Government	Percentage
Current government	85%
Previous government	15%



New Business

Order of review

1. Criminal Justice
2. Education
3. Financial Services
4. Health Care
5. Human Resources
6. Information Technology
7. Public/Private Partnerships
8. GEAR

- **Open topics Discussion – Board**
- **Public Comment**

Adjourn

